

Governance Committee

6/4/2012

Chair: Lewis Garrett

Present: Lewis Garrett, Dave Cunningham, Bob Rolfs for David Patton, Teresa Garrett, Marc Babitz, Lloyd Berentzen, Gary Edwards, Kathy Froerer, Deborah Turner

Presenters: Sam LeFevre, Lynn Meinor, Jonathan Anderson, Lyle Odendahl

1. Approval of the minutes: 5/21/2012

- a. Motion: Teresa Garrett
 - i. 2nd: Dave Cunningham
 - ii. Vote Yes: Lewis Garrett, Marc Babitz , Gary Edwards, Dave Cunningham, Teresa Garrett

2. Grant – Building Resilience Against Climate Effects in State, Territorial and Tribal Health Departments – Sam LeFevre

- a. This is a small grant of \$250K to be used for framework and development due on June 18th.
- b. The grant has five steps. The first three deal with assessment, vulnerabilities and capabilities. The last two steps deal with planning and evaluation of that plan.
- c. They are proposing to submit this grant under the Office of Environmental Public Health Tracking Network.
- d. UDOH is proposing to contract with UALHD for \$150K. UALHD can then figure out how to distribute the money to the locals.
 - i. The rest of the funds will be used for plan development. Some of these items are still unknown – CDC has not fleshed this out completely.
- e. End state will be to have an adaption plan to look at the climate effects – Heat Strokes, changes in water distribution problem, fire and air quality.
- f. Questions:
 - i. How far are they having you look for these impacts? They are looking at vulnerabilities and what can impact our populations and what we can do about it right now.
 - ii. Do you think it will be a negative to contract with UALHD instead of the individual LHDs? I don't think there will be a problem; we have other grants that are looking to contract this way as well.
 - iii. Are there other partners? There will be another partner for UDOH. It is the state agency asthma program that we can't apply without.
 - iv. Are there other health indicators CDC wants us to look at? Asthma, COPD, Heart Disease, weather, air pollution, water, ozone.

Governance Committee

6/4/2012

- v. When will you get more information from CDC of what the deliverable are? I don't believe we will receive any more information until after the award has been given.
- g. Approve the grant as presented. Motion: Gary Edwards
 - i. 2nd: Marc Babitz
 - ii. Vote Yes: Lewis Garrett, Marc Babitz, Gary Edwards, Dave Cunningham, Teresa Garrett

3. Grant – Comprehensive STD Prevention Systems Projects – Lynn Meinor

(Bob Rolfs joined during this discussion)

- a. This is the last year of the 5 year cycle. This grant is due Aug 20th. They are asking for level funding.
- b. A new grant cycle will come out next year at this time. It will begin Jan 2014. This new cycle may contain changes.
- c. The workgroup has completed the STD strategic plan. This was sent out for review. They received input from every LHD and incorporated all of the suggestions. They are also looking to include district specific profiles.
 - i. On the STD strategic plan are we going to have one more meeting of the group to take draft off it? We can meet together one last time to finalize this report and take off draft.
 - ii. We also have STD/HIV quarterly surveillance calls.
- d. Budget: \$483K – approximately \$100K to LHDs not including lab. \$230K goes to Title X (this is a requirement).
- e. Approve – Motion: Marc Babitz
 - i. 2nd: Dave Cunningham
 - ii. Vote: Lewis Garrett, Marc Babitz, Gary Edwards, Dave Cunningham, Teresa Garrett, Bob Rolfs

4. Grant – BioSense 2.0 – Jonathan Anderson

- a. This grant is designed to help improve and increase syndromic surveillance and help jurisdictions develop syndromic surveillance. This grant is due June 26th.
 - i. The purpose of this grant is to recruit hospitals and other health care providers that have emergency department facilities.
- b. 3 year budget period – Average funding is \$200K for 25 recipients.
 - i. The budget is for personnel to recruit hospitals. There will be funding to set up data feeds to collect the hospital data.
- c. There is an opportunity to work with LHDs or they can apply separately. Webinar meeting suggested applying together as state/local instead of separate applications to make the application stronger.

Governance Committee

6/4/2012

- d. Background: CDC developed a meaningful use test for sending data feed to state local health departments. They reconceptualized BioSense that CDC would pay for but allow those state health departments to share the information. This is a pretty important project to share the same system and control the data.
 - e. Right now only IHC facilities are contributing data. In stage 2 eligible hospitals are required to submit syndromic surveillance.
 - f. Will the database be national? Each state/jurisdiction will have their own login information. Access can be granted to other jurisdictions if desired.
 - g. Haven't we had grants in the past that have dealt with syndromic surveillance? We may have had grants opportunities in the past but did not receive any funding for them.
 - h. How many LHDs does this effect? I don't know off the top of my head how many LHDs this will effect. It will strengthen our application to have as many of the LHDs involved.
 - i. Are you going to put together a workgroup to develop the grant for the state and locals?
 - i. Teresa: Feel it is important to include the hospital preparedness coordinators as well as the epi affiliate group.
 - j. Lloyd: When this is complete the LHDs want to have access to the information. Would love to have a data system that shows immediate information that is going on in each LHD.
 - k. Put the BioSense grant on the June 18th Governance agenda.
5. Electronic Meetings – Lyle Odendahl
- (Dr. Patton joined during this discussion)
- a. Lyle has looked at rules in other agencies. One thing the statute does require is 24 hour notice of the meeting. There is no requirement to allow anyone to listen to the meeting electronically (telephone) since there is the anchor site.
 - i. The purpose in statute of electronic meeting is to have the members of the committee participate.
 - b. Motion: Strike paragraph #2 on R380-14-6 but implement the rest of the statute changes. – Marc Babitz
 - i. 2nd: Teresa Garrett
 - ii. Vote Yes: Lewis Garrett, Marc Babitz, Dave Cunningham,
Vote No: Teresa Garrett, Bob Rolfs, Gary Edwards
 - c. Kathy and Deb can develop an item for the bottom of the agenda that states the anchor location is available for attending.
 - d. This rule change will have to go out for public comment.

Governance Committee

6/4/2012

- e. Move forward with implementing this rule presented by Lyle and send this for public comment – Motion: Bob Rolfs
 - i. 2nd: Gary Edwards
 - ii. Vote Yes: Lewis Garrett, Dave Cunningham, Teresa Garrett, Bob Rolfs, Gary Edwards, Vote No: Marc Babitz

6. Agenda 6/18/2012

- a. Grants
 - i. BioSense 2.0

Adjourn: Motion - Marc